

AGENDA

**Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
June 15, 2021
9:30 a.m.**

Any person may speak for three (3) minutes on any Agenda item, however, total public input is not to exceed fifteen (15) minutes unless at the discretion of the Board.

AGENDA:

- I Call to order.
- II Flag Salute.
- III Adoption of the Agenda.
- IV Approve Minutes of the Regular Board Meeting held April 27, 2021.
- V Public Comment – This is the time for the public to address the Board on any matter **NOT** on the Agenda. Remarks related to an item on the agenda should be presented at the time that item is considered. All Public Comments are limited to 3 minute duration. The Brown Act prohibits response from the Board on any such item not on the Agenda.
- VI Acknowledge cancellation of May 25, 2021 Regular Board Meeting for lack of Agenda.
- VII Discuss and Consider RFA 2021-.0006 – Community Care HIV/AIDS Project - Revised Request.
- VIII Discuss and Consider – 2022 Local Agency Formation Fiscal Year 2022 Budget.
- IX Discuss and Consider April 2021, and May 2021, In- House Financials.
- X Update from Conrad Colbrandt, General Manager.
- XI Board Discussion.

XII Next meeting will be a Regular Board Meeting, July 27, 2021 at 9:30 a.m.

XIII Adjournment.

Redbud Health Care District June 15, 2021, Regular Board Meeting
Tue, Jun 15, 2021 9:30 AM - 12:00 PM (PDT)

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